

EXECUTIVE COUNCIL OF IOWA

AGENDA

JANUARY 14, 2013

1. Introduction of Attendees
2. Approval of minutes of Executive Council and Board of Canvass meetings held January 7, 2013
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Pages 1 - 2
5. Renewal Memberships – Pages 2 - 3

3. Emergency Allocations

- A. Department of Public Safety, Iowa State Patrol is requesting an emergency allocation in the amount of \$4,610.11. On July 11, 2011 hail damaged three vehicles, # 38, #97, and # 677. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation in the amount of \$4,196.54, the actual totals for repair. Payment recommendation is pending receipt of proof of payment from DAS

- B. Department of Corrections, Anamosa State Penitentiary is requesting an emergency allocation in the amount of \$75,325.54. On September 23, 2012 the State Penitentiary sustained fire damage to a boiler at the Power Plant. Request is to cover repairs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices.

4. Payment of Cost Items

- A. Dorsey & Whitney.....\$12,001.82
1801 K Street NW, Suite 750
Washington, DC
DOT I-80 and I-29 Improvements Council Bluffs, IA

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of DOT.

- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$319.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- C. Wandro & Associates, P.C.\$3,275.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$12.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- E. McDowell, Rice, Smith & Buchanan.....\$184.75
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- F. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$1,330.88
699 Walnut, Suite 1600
Des Moines, IA 50309
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and Iowa Capital Investment Board

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- G. Department of Corrections, Anamosa State Penitentiary..... \$5,849.69
On September 23, 2012 the State Penitentiary sustained fire damage to a boiler at the Power Plant. Request is to cover repairs.

The State Auditor's Office has reviewed these invoices and recommends payment.

5. Renewal Memberships

- A. Agriculture & Land Stewardship in UNITED STATES ANIMAL HEALTH in the amount of \$600.00 for 01/01/13 - 12/31/13. (Previous amount was \$600.00) Other agencies: None Funding Source: State General Fund-100%
- B. Agriculture & Land Stewardship in ASSOCIATION OF GRAIN REG in the amount of \$200.00 for 01/01/13 - 12/31/13. (Previous amount was \$200.00) Other agencies: NONE Funding Source: State General -100%

- C. Human Services Administration in Amer. Public Human Service (APHSA) in the amount of \$22,120.00 for 01/01/13 - 12/31/13. (Previous amount was \$22,120.00) Other agencies: None Funding Source: Federal-8.72% State-91.28%
- D. Iowa Finance Authority in Iowa Land Title Assn. in the amount of \$1,300.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,300.00) Other agencies: None Funding Source: Other -100% IFA self-funded
- E. Public Health in Assoc. Of Regulatory Boards of Optometry in the amount of \$900.00 for 01/01/13 - 12/31/13. (Previous amount was \$900.00) Other agencies: None Funding Source: Other-100% retained fees
- F. Public Health in National Association of Long Term Care Admin. in the amount of \$1,500.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,200.00) Other agencies: None Funding Source: Other-100% retained fees
- G. Public Health, in National WIC Association in the amount of \$2,248.00 for 01/01/13 - 12/31/13. (Previous amount was \$2,102.00) Other agencies: None Funding Source: Federal-100%
- H. Public Health, in Federation Chiropractic Licensing Boards in the amount of \$1,300.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,240.00) Other agencies: None Funding Source: Other -100% retained fees
- I. Public Health, in Healthcare Information Management Systems Soc. (HIMSS) in the amount of \$640.00 for 02/28/13 - 02/28/14. (Previous amount was \$640.00) Other agencies: None Funding Source: Other-100% Other State Appro.